

# AGENDA

## SELECTMEN'S MEETING

November 3, 2016 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

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1. Pledge of Allegiance
2. Public Comments relative to the agenda
3. Approval of the minutes of the Special Board of Selectmen's Meeting of October 6, 2016.
4. First Selectman's Overview
5. **RESOLVED:** That the Town of North Haven hereby endorses the Inter-Town Capital Equipment (ICE) Purchase Incentive Program proposal, referenced in Connecticut General Statutes Section 4-66m, as amended by PA 15-170, allowing the Town of North Haven to share in the purchase of a FARO Laser Scanner to benefit the South Central CT Traffic Unit & SWAT Team.
6. **WHEREAS,** pursuant to C.G.S. Sec. 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS,** it is desirable and in the public interest that the Town of North Haven make an application to the State for \$400,000 in order to undertake the Central Block Area Improvement Project and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE** Board of Selectmen that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Sec. 4-66g and that the filing of an application for State financial assistance by the Town of North Haven in amount not to exceed \$400,000 is hereby approved and that Michael J. Freda, First Selectman, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of North Haven.

7. To consider and vote upon whether to recommend that the Town Meeting adopt an amendment to Section 184-36 of Article IX of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to permit the abatement or reduction of local building permit fees in certain limited

circumstances for eligible applicants as part of the Town's Economic Development Tax Incentive Program.

8. **RESOLVED:** To recommend that the Town Meeting adopt an amendment to Section 184-36 of Article IX of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to permit the abatement or reduction of local building permit fees in certain limited circumstances for eligible applicants as part of the Town's Economic Development Tax Incentive Program.

9. Call for a Special Town Meeting to be held Tuesday, November 15, 2016 in the upstairs conference room of North Haven Memorial Town Hall, 18 Church Street, North Haven, Connecticut, at 5:30 P.M., to consider and act upon the following:

A. To consider and act upon a resolution in accordance with the recommendation of the Board of Selectmen to recommend that the Town Meeting adopt an amendment to Section 184-36 of Article IX of the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to permit the abatement or reduction of local building permit fees in certain limited circumstances for eligible applicants as part of the Town's Economic Development Tax Incentive Program.

10. Appointments and Resignations –

- Appointment of Joseph M. Solimene (R), 37 Jennifer Drive as an alternate to the Planning and Zoning Commission, to fill the unexpired term of Mary Jane Mulligan, term to expire December 1, 2017.
- Appointment of Sandra Mastroianni (R), 183 Sentinel Hill Road to the Commission on Aging to fill the unexpired term of Frank Contento, Sr. term to expire December 31, 2016.
- Appointment of Fran Notaro, (R) 35 Green Hill Road to the Conservation Commission term to expire August 31, 2020.

11. Bond Releases –

- #113-18 – 77 Sackett Point Road – V & T Realty LLC – with the recommendation of the Inland Wetlands Commission, release the entire bond balance in the amount of \$5,000.00.
- #115-09 – 85 Sackett Point Road – O.F. Mossberg & Son, Inc. with the recommendation of the Inland Wetlands Commission, release the entire bond balance in the amount of \$2,500.00.

12. Property Tax Refunds –

- Cabral, Tonja, 194 Quinnipiac Avenue 4E, in the amount of \$91.59.
- Denuzzo, Vincent, 2 Governors Drive, in the amount of \$25.55.
- Empire Drywall Construction, Inc., 6 Grasso Avenue, in the amount of \$248.97.
- Honda Lease Trust, 600 Kelly Way, Holyoke, MA 01040, in the amount of \$270.65 and in the amount of \$214.08, and in the amount of \$39.69, and in the amount of \$149.14, and in the amount of \$69.00, and in amount of \$43.44, and in the amount of \$120.74, and in the amount of \$116.99, and in the amount of \$35.08, and in the amount of \$245.22, and in the amount of \$57.55.
- Hribko, Michael, 41 Roarke Road, in the amount of \$58.28.
- Hyundai Lease Titling, 3161 Michelson Drive, Ste. 1900, Irvine, CA 92616, in the amount of \$137.75, and in the amount of \$220.95, and in the amount of \$555.06, and in the amount of \$125.62, and in the amount of \$128.21, and in the amount of \$301.26, and in the amount of \$146.48, and in the amount of \$251.16.
- Kennedy, Amelia, 2957 W. Libby Street, Phoenix, AZ 85053, in the amount of \$52.83.
- Koval, Paul, 20 Stanton Road, in the amount of \$9.52.
- McEvoy, Edward J. Jr., 9 Laura Lane, in the amount of \$43.59.
- Nissan Infiniti LT, Box 650214, Dallas, TX 75265, in the amount of \$118.34, and in the amount of \$168.07, and in the amount of \$49.15, and in the amount of \$325.88, and in the amount of \$66.52, and in the amount of \$210.84, and in the amount of \$22.14, and in the amount of \$150.97, and in the amount of \$50.43, and in the amount of \$49.15, and in the amount of \$50.43, and in the amount of \$65.58, and in the amount of \$122.09.
- Nissan Motor Acceptance, Box 650214, Dallas, TX 75265, in the amount of \$264.19.
- Pasichnik, Sergey, 43 Collette Street, in the amount of \$8.15.
- Pierpont, Marissa, 5 Randall Drive, in the amount of \$29.09.
- Ryan, Ian, 301 Union Street, Apt 320, Franklin, MA 02038, in the amount of \$35.90.
- Tillson, Susan, 5 Blossom Drive, in the amount of \$25.65.
- Toyota Lease Trust, 3200 West Ray Road, Chandler, AZ 85226, in the amount of \$1,072.82.

13. Next meeting of the Board of Selectmen – Thursday, December 1, 2016 at 7:00 p.m. in the community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

14. Public Comment

15. Adjournment